



ADA COUNTY

COMMISSIONERS
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BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1
OPEN BUSINESS MEETING AGENDA
TUESDAY, FEBRUARY 9, 2016
9:30 A.M.
(*Times Posted are Subject to Change)

- I. CALL TO ORDER (9:30 A.M.)**
- II. ROLL CALL (COMMISSIONERS TIBBS AND CASE WERE PRESENT)**
- III. CHANGES TO THE AGENDA (NONE)**
- IV. UNFINISHED BUSINESS**
- Procurement (APPROVED)
 - Final Rankings and Request to Enter Fee Negotiations for RFQ 16024 Engineering Services for Avimor Collector Roads (*Tabled from 2-2-16*)
- V. NEW BUSINESS**
1. Approval of Minutes (*Authorize the Chairman to Sign*) (APPROVED)
 - CID Open Business Meeting, January 12, 2016
 2. General Discussion
- VI. RECESS (9:38 A.M.)**



Executive Sessions may be held pursuant to Idaho Code § 74-206 as needed during regularly scheduled meetings. The purpose of such sessions shall be announced at the time such sessions are called.

Any person needing special accommodations to participate in the above noticed meeting should contact the Ada County Commissioners' Office prior to the meeting at 287-7000.